

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: June 8, 2017~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Marc Marquis

Board Member Gardner called the meeting to order at 3:03PM.

The meeting minutes from May 11, 2017 were approved. Today's agenda was approved.

The Following invoices were approved:
Invoice #51117 in the amount of \$377.72

The Board continued the **Peter Nordstrom Application CHEL-11-05**.

- Karin Whitehall made a motion to accept an amended application from New Mission LLC. The motion was unanimously accepted and is still identified as **New Mission LLC, CHEL-17-01**.

The Board discussed the **Larry Lehmbecker Application, CHEL-17-02**.

- Karin Whitehall made a motion to withdraw the **Isenhart Irrigation District Application #CHEL-16-09**. The motion passed unanimously.

The Board continued the **Corral Springs Water District Application CHEL-15- 04**.

The Board discussed the **Chelan County Public Utility District application CHEL-16-05**.

- Karin Whitehall made a motion to accept an amended application from New Mission LLC. The motion was unanimously accepted and is still identified as **New Mission LLC, CHEL-17-01**.

The Board discussed the **MCHTT Inc.Application # CHEL-15-09** and the comments from DOE.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
July 13th ~ 2017: 3:00 PM
Confluence Technology Center